

NOTICE OF TOWN BOARD MEETING

Wednesday, February 11, 2015-7:00 P.M.

The Town Board of the Town of Turtle, Beloit, Wisconsin, hereby provides its written notice and an agenda of the public meeting of the Town Board for February 11, 2015 at 7:00 P.M. at 6916 S. County Road J, Beloit, Wisconsin. The Town Chairperson, or a designee, has provided communication of this public meeting to the requisite news media and to the official town newspaper, if any. The public may provide comments to the town board if the presiding officer notes of the agenda and upon recognition a period for public comment.

AGENDA

- 1) Call to Order-7:00 p.m.-Pledge of Allegiance.
- 2) Roll Call/Quorum Call.
- 3) Approval of Agenda
- 4) Rock County Sheriff
- 5) Committee Reports-
 - a. Highway Department Report
 - b. Fire Department Report
 - c. Police Department Report
 - d. Safety Committee Report
 - e. Parks Committee
 - f. Cemetery Committee
 - g. Forestry Board Committee
 - h. Any Additional Reports
- 6) Public Notices-Future Meetings, etc.-
 - a. Turtle Fire Dept. Pancake Feed-Feb. 14, 2015
 - b. Planning Commission-Feb. 18, 2015-7:00 pm
 - c. Court-Mar.4, 2015-6:00 pm
 - d. Town Board-Mar. 11, 2015-7:00 pm
- 7) Citizens' Questions/Comments
- 8) Board Member Comments
- 9) Approval of Minutes
 - a. January 14, 2015
- 10) Approval of Invoices
- 11) Treasurer Report
- 12) Planning Commission Report
- 13) Unfinished Business
 - a. Discuss and Possible Action Upon Phones
- 14) New Business
 - a. Discuss and Possible Action Operation Ooh Rah-August. 8th
 - b. Consider and Act Upon Release of Development Agreement
 - c. Discuss and Act Upon Sale of Saw on WisSurplus.com
 - d. Consider and Act Upon IPAD Data Plan-Fire Department
 - e. Consider and Act Upon Repairs on Engine 50
 - f. Discuss Dog Policy and Lessons Learned
 - g. Discuss and Possible Action on State Salt Shed
 - h. Discuss and Possible Action Upon Pawn Broker License
 - i. Discuss and Possible Action Upon Grant Application-Storm Water
 - j. Discuss and Act Upon GovTech Bill Pay
 - k. Approve Operator Licenses
 - l. Consider and Act Upon GBEDC
- 15) Adjournment

Dated this 9th day of February, 2015

By: _____

Deborah Bennett

Clerk/Treasurer, WCMC-Town of Turtle

Persons with disabilities who need accommodations to attend the meeting should contact the Town Clerk's office at the Town of Turtle Community Center, 6916 S. County Road J, Beloit, WI 53511, as soon as possible so that their needs can be reasonably met. Telephone 362-0655.